

RESOLUTION #03192024A

RESOLUTION TO APPOINT LUCE COUNTY AS THE COUNTY APPROVAL AGENCY (CAA) FOR THE MATERIALS MANAGEMENT PLANNING PROCESS

Whereas, Luce County is required by law to have a Materials Management Plan (MMP) that assures adequate materials management capacity for all non-hazardous solid waste generated in the County.

Whereas, Luce County hereby accepts the responsibility as the County Approval Agency (CAA), serving as the primary responsible party;

Whereas, Luce County will be responsible for MMP implementation;

Whereas, Luce County will work in collaboration with Chippewa and Mackinac Counties to prepare a multicounty MMP;

Whereas, Luce County will appoint the Designated Planning Agency, and membership to the Materials Management Planning Committee (MMPC)

Whereas, Luce County will oversee the creation and implementation of the DPA's work program;

Whereas, Luce County will utilize the MMP Grant funds for MMP development and implementation;

Whereas, Luce County will approve the MMP prior to municipal approval;

Whereas, Luce County will approve MMP modifications, if needed;

Whereas, Luce County certifies to the Michigan Department of Environment, Great Lakes and Energy (EGLE) the progress towards meeting all components of its materials management goals

THEREFORE, BE IT FURTHER RESOLVED, that pursuant to Part 115, the Luce County Board of Commissioners appoints Luce County as the County Approval Agency (CAA) for the Materials Management Planning Process.

Adopted this 19 day of March 2024


A VOTE WAS TAKEN AS FOLLOWS

AYES: Commissioners, Clark, Morrison, Rathje and Henry


NAYS: None

ABSENT: Commissioner Wheeler

RESOLUTION DECLARED ADOPTED



, Chair Luce County Board of Commissioners



Sharon Price, County Clerk

Regular Meeting
Luce County Board of Commissioners
Tuesday, March 19, 2024 @ 4:30 p.m.
Conference Room – County Government Building
407 W. Harrie Street
Newberry, MI 49868

The meeting was called to order at 4:30 p.m.

PRESENT: Commissioners Clark, Morrison, Rathje and Henry

ABSENT: Commissioner Wheeler

GUESTS: Sterling McGinn, Patti Weinreis, Nick Derusha, Jeanine Blakely-Stephenson
Gary Stephenson, Mike Peters

The chair led the Pledge of Allegiance.

Morrison upon support of Rathje offered the following and moved its adoption:

RESOLVED, to approve the agenda with the following addition:

1. Resolution to approve appointment of Chief Assistant Prosecutor for Luce County.

The resolution was unanimously adopted. Commissioner Wheeler absent.

Rathje upon support of Henry offered the following and moved its adoption:

RESOLVED, to approve the minutes of the Regular Meeting dated February 20, 2024 and the Special/Joint Meeting dated March 4, 2024 as presented.

The resolution was unanimously adopted. Commissioner Wheeler absent.

Rathje upon support of Henry offered the following and moved its adoption:

RESOLVED, to accept the treasurer's report as presented.

The resolution was unanimously adopted. Commissioner Wheeler absent.

Public Comment:

None

The Luce County Board of Commissioners presented Jeanine Blakely Stephenson with a Certificate of Appreciation for 35 years of dedicated service with Luce County.

Henry upon support of Rathje offered the following and moved its adoption:

RESOLVED, to approve Sharon Price, County Grant Administrator to sign the Professional Services Agreement with Patricia Weinreis, PS as Program Representative.

The resolution was unanimously adopted. Commissioner Wheeler absent.

Henry upon support of Rathje offered the following and moved its adoption:

RESOLVED, to approve Sharon Price, County Grant Administrator to sign two Professional Services Agreements, one for Mackinac County Land Surveys in the amount of \$20,000.00 to monument 10 corners and one for Sidock Group in the amount of \$22,000.00 to monument 11 corners.

The resolution was unanimously adopted. Commissioner Wheeler absent.

Henry upon support of Rathje offered the following and moved its adoption:

RESOLVED, to approve Sharon Price, County Grant Administrator to sign the Professional Services Agreement for the following listed Professional Surveyors for Peer Review Surveyors, total for the group not to exceed \$3,250:

William L. Karr, P.S. Chippewa County Surveyor.

Robert Laitenin, P.S. Chippewa County Road Commission Supervisor.

Ginger Michalski-Wallace, P.S., Alpine Engineering;

Larry Rogers, P.S., Rogers Land Surveying and

Lawrence Weinreis, P.S., M.D.O.T.

The resolution was unanimously adopted. Commissioner Wheeler absent.

The request from Judge Beth Gibson for budget amendment to reflect Ms. Depew be reclassified as third year Magistrate/Court Administrator with a pay of \$48,324.47 effective March 31, 2024 was tabled to the next meeting for more information regarding her duties with Juvenile Court.

Rathje upon support of Morrison offered the following and moved its adoption:

RESOLVED, to approve the IT contract with Empiric Solutions

The resolution was unanimously adopted. Commissioner Wheeler absent.

Henry upon support of Rathje offered the following and moved its adoption:

RESOLVED, to approve the request for resolution to appoint Luce County as the county approval agency for the materials management planning process.

The resolution was unanimously adopted. Commissioner Wheeler absent.

Henry upon support of Rathje offered the following and moved its adoption:

RESOLVED, to approve the request for resolution designating EUP Planning and Development Commission as the designated planning agency for the materials management planning per part 115.

The resolution was unanimously adopted. Commissioner Wheeler absent.

Henry upon support of Morrison offered the following and moved its adoption:

RESOLVED, to approve the request from Luce County Prosecutor Cameron Harwell for resolution authorizing Patrick Bagley to be appointed as Chief Assistant Prosecutor for Luce County.

The resolution was unanimously adopted. Commissioner Wheeler absent.

Luce County Employee handbook to discuss any revisions. The Commissioners requested proposed changes be emailed and the Personnel Committee will meet and make proposed changes and will re visit at the next regular board meeting.

Old Business:

Commissioner Clark stated once again spam emails are going around stating they are from her asking departments to purchase gift cards.

New Business:

None

Department Head Reports:

Mike Peters, Luce County Undersheriff stated he is here on behalf of the Sheriff. He told the board that the Sheriff had consulted the current and past prosecuting attorney and they both advised him that if they changed the wording in the millage proposal it would have to be considered a new millage and not a renewal. They will leave the language as it is and run it as a renewal on the August 6, 2024 election.

Committee Reports:

Commissioner Henry did not have anything to report

Commissioner Rathje attended the following committee meeting: Helen Newberry Joy Hospital

Commissioner Morrison attended the following committee meetings: Helen Newberry Joy, Luce County Airport, Pathways and LMAS.

Commissioner Wheeler absent

Commissioner Clark attended the following meetings: Luce County EDC and Luce County Parks & Rec.

Public Comment:

None

Henry upon support of Rathje offered the following and moved its adoption:

RESOLVED, to pay claims as previously approved by the claims and audit committee as follows:

101	General Fund	31,095.54	206	Snowmobile	126.75
208	Parks & Rec.	550.38	211	Extension	3.44
236	Vet Serv Fund	1,008.88	239	Animal Shelter	1,024.82
260	Indig Def Fund	15,667.10	265	911	2,701.67
266	Sheriff Millage	3,212.22	269	Law Lib	507.00
284	Comm Courts	7,024.30	292	Child Care	4,457.79
295	Airport	36,904.51	296	Drug Court	3,142.83
616	Tax Rev Act	60.00	701	Trust & Agency	18,228.24
785	Housing Com.	6.88			

Grand Total \$125,724.35

The resolution was unanimously adopted. Commissioner Wheeler absent.

The Chair adjourned the meeting at 5:06 p.m.

Respectfully submitted,

Michelle Clark, Chair

Sharon J. Price, Clerk

